

SANTA MONICA MOUNTAINS CONSERVANCY

SOOKY GOLDMAN NATURE CENTER
FRANKLIN CANYON PARK
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Elizabeth A. Cheadle, *Chairperson, Public Member*
Michael Berger, *Vice Chairperson, Designee of Hon. Frank Schillo, Ventura County Board of Supervisors*
Arthur E. Eck, *Designee of Director, National Park Service*
Edward J. Begley, Jr., *City of Los Angeles*
Lindsey Kozberg, *Public Member*
Jeffrey Schwartz, *Public Member*
Jerome C. Daniel, *Designee of Hon. Zev Yaroslavsky, Los Angeles County Board of Supervisors*
Mary D. Nichols, *Secretary for Resources, The Resources Agency of California*
Steve Horn, *State Coastal Conservancy*

Joseph T. Edmiston, *AICP, Executive Director*
Belinda V. Faustinos, *Chief Deputy Director*
Terry T. Fujimoto, *Deputy Attorney General*
Alan Hager, *Deputy Attorney General*

Meeting Notice and Agenda**Santa Monica Mountains Conservancy**

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**Santa Monica Mountains Conservancy
Advisory Committee**

Date: March 27, 2000
Time: 7:30 pm — Meeting Convenes
Public Testimony 8:00 pm to conclusion or 9:00 pm — whichever is earlier; Conservancy and Advisory Committee deliberations — 9:00 pm or at the conclusion of the public testimony to adjournment.

Location: Los Angeles River Center and Gardens
570 West Avenue 26
Los Angeles, California

Directions to Meeting:

From Interstate 5 South — Exit Stadium Way, turn right. Take Stadium Way to Riverside Drive, turn right. Proceed until Riverside Drive turns into Figueroa Street. Take Figueroa Street to Avenue 26, turn left. The River Center is approximately 1½ blocks ahead on the left.

From Interstate 5 North — Exit Figueroa Street/Avenue 26 from the Highway 110 North on ramp. Turn left on Avenue 26. Cross Figueroa Street, the River Center is approximately 1½ blocks ahead on the left.

From Highway 110 South — Exit Avenue 26, turn right. The River Center is approximately 1½ blocks ahead on the left.

From Highway 110 North — Exit Figueroa Street (first exit on left after Interstate 5 on ramp), turn right. Take Figueroa Street to Avenue 26, turn left. The River Center is approximately 1½ blocks ahead on the left.

Directions to Field Trip:

Meet at the Los Angeles River Center & Gardens parking lot at 4:00 p.m. for field trip of Elysian Valley, Confluence Park, and Arroyo Seco projects.

1. Call to Order.
2. Roll Call of Conservancy.
3. Roll Call of Advisory Committee.
4. Reports:
 - a) Chairperson's Report;
 - b) Coastal Commission Report;
 - c) Attorney General's Report;
 - d) Questions to staff;
 - e) Oral reports by staff.
5. Comments from members of the public on items not on the agenda and public testimony on all agenda items.

Note: The period between 8:00 pm and 9:00 pm has been set aside for public testimony. No public testimony will be taken after 9:00 pm. The public hearing begins at 8:00 pm. In the event that all speakers have been heard prior to 9:00 pm, or upon completion of public hearing, whichever occurs first, the public hearing will be closed and the Conservancy and Advisory Committee deliberations will begin. Individuals will be allowed three minutes to speak and representatives of organizations/agencies will be allowed 5 minutes

to speak. Speaker times may be reduced depending on the number of speakers.

6. Consideration of a resolution: 1) authorizing the rescission of Conservancy Resolution Number 94-113 dated December 5, 1994 and subsequent project approval for the Reseda Ridge Park Plan; 2) authorizing the adoption of the Negative Declaration for Marvin Braude Mulholland Gateway Park (formerly known as Reseda Ridge Park and San Fernando Gateway to Topanga State Park) expanded project, located at the southerly terminus of Reseda Blvd, City of Los Angeles; 3) authorizing a finding that the expanded project is consistent with the Santa Monica Mountains Comprehensive Plan pursuant to Public Resources Code Section 33203.5; and, 4) authorizing a finding that the expanded project is consistent with the Mulholland Gateway Park Master Plan.
7. Consideration of resolution recommending that the Mountains Recreation and Conservation Authority exchange approximately equal acreage of the Farlow property (APNs 2064-006-012 and 013) for adjacent property owned by Cardinal Liberty Incorporated for enhancement of the Liberty Canyon wildlife corridor, City of Agoura Hills.
8. Consideration of resolution authorizing a comment letter on Palo Comado Ranch, Tentative Tract No. 52396, City of Agoura Hills.
9. Consideration of resolution authorizing a comment letter on Notice of Preparation for Tentative Tract No. 52566, 22450 Mulholland Highway, unincorporated Los Angeles County.
10. Consideration of resolution authorizing a comment letter on Notice of Consultation for Tentative Parcel Map No. 25062, 2625 North April Road, unincorporated Los Angeles County.
11. Consideration of resolution authorizing a comment letter on Mitigated Negative Declaration for Canyon Hills Apartments, 4700 Las Virgenes Road, City of Calabasas.
12. Consideration of resolution authorizing a comment letter on Draft Environmental Impact Report for Castaic Lake Water Agency Proposed Annexation 8, 9, 10, 11 and 12 and Associated Transfer of Water Entitlement, Santa Clarita Valley.
13. Consideration of resolution authorizing a comment letter on Notice of Consultation for Tentative Tract Map No. 50992, 3699 Topanga Canyon Boulevard, unincorporated Los Angeles County.*
14. Consideration of resolution authorizing a comment letter on Initial Study for Tentative Parcel Map No. 24602, 33057 Mulholland Highway, unincorporated Los Angeles County.*
15. Consideration of resolution authorizing a comment letter on Initial Study for Tentative Tract Map No. 52715, Placerita Canyon, unincorporated Los Angeles County.
16. Consideration of resolution confirming comment letter on draft Environmental Impact Report for Oakmont View V, City of Glendale.
17. Presentation and consideration of land acquisition evaluation criteria for projects funded by Propositions 12 and 13 as approved by the voters March 7, 2000.
18. Minutes.
19. Closed Session: (The Conservancy may hold a closed session on the following items pursuant to Section 11126 Subdivision (c)(7)(A), Section 11126.3(a), and Section 11126 Subdivision (e) of the Government Code. Confidential memoranda related to the following items may be considered during such closed session discussions.) Discussion and possible action regarding pending and/or potential litigation: *Village Properties v. Santa Monica Mountains Conservancy et al.*; *Huebner v. State of California*; *Ramirez Canyon Preservation Fund v. Santa Monica Mountains Conservancy*; *Save Open Space v. Santa Monica Mountains Conservancy and Mountains Recreation and Conservation Authority*; *Save Open Space v. Santa Monica Mountains Conservancy and Mountains Recreation and Conservation Authority (Real Parties in Interest)*; *Tucker v. Santa Monica Mountains Conservancy et al.*; *Tucker v. Mountains Recreation and Conservation Authority et al.*; *City of Malibu v. Santa Monica Mountains Conservancy*; *City of Malibu v. Santa Monica Mountains Conservancy*.
20. Members comments on matters not on the Agenda.

2. Announcement of future meetings and adjournment.

* Coastal Zone Issues

MRCANOTICE: The Governing Board of the Mountains Recreation and Conservation Authority will hold a special meeting pursuant to Section 54956 of the Government Code in conjunction with the Conservancy meeting.

Note: Written communications received by close of business on the Friday prior to the meeting will be duplicated and distributed to each member. Information on agenda items will be available for review on the Friday prior to the meeting at the following locations: Los Angeles River Center and Gardens, Brentwood Public Library, Calabasas Public Library, Encino/Tarzana Public Library, Malibu Public Library, North Hollywood Public Library, Sylmar Public Library, and the Thousand Oaks Public Library. The Conservancy may hold a closed session on any public hearing item pursuant to Section 11126 Subdivision (c)(7)(A), Section 11126.3(a) and Section 11126 Subdivision (e) of the Government Code.

The Santa Monica Mountains Conservancy's agendas are now available on the World Wide Web at www.ceres.ca.gov/smmc/meet.htm.